

**BOARD OF PUBLIC WORKS**  
**January 25, 2006**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 25th day of January 2006, in the Public Assembly Room of the City County Building. Chair James Garrard called the meeting to order at 1:00 p.m.

Board members in attendance were: James Garrard      Susan Schalk  
Roger Brown      Gregory Taylor

Absent: Kip Tew

Staff in attendance were: Matt Senseny      Michael Rogers      Carlton Ray  
Jeff Simnick      Victoria Cluck      Darrell Fishel  
Larry Jones      Denny Lenehan      Robert Harris  
Ron Stinson      Lori Miser      John Oakley  
Ron Davis      Bob Zieles      Kathy Hargraves  
Katie Aeschliman      Shari Foster

**ITEM # 1 – APPROVAL OF MINUTES**

Upon a motion by Mr. Brown, seconded by Mr. Taylor, the Board voted 4-0 to approve and accept the Board Minutes from December 7, 2005.

**ITEM # 2 – RESOLUTIONS**

a. Resolution No. 1, 2006; Public Lighting Contract

Staff recommended that the Board of Public Works approve and adopt Resolution No. 1, 2006, a streetlight and traffic signal agreement with Indianapolis Power and Light for lights owned or leased by the City. This agreement covers equipment lease, maintenance and energy for IPL owned streetlights and energy for City owned streetlights and traffic signals. The City maintains City-owned streetlights and traffic signals. There are over 30,000 streetlights and over 1,000 signalized intersections covered by this agreement. Upon a motion by Ms. Schalk, seconded by Mr. Taylor, the Board voted 4-0 to approve and adopt Resolution No. 1, 2006.

b. Resolution No. 7, 2006; A Resolution Approving and Certifying Liens Against Properties for Non-Payment of Delinquent Sewer Service Fees and Penalties

Staff recommended that the Board of Public Works approve and adopt Resolution No. 7, 2006, a resolution approving, certifying and recording liens against properties for non-payment of delinquent sewer service fees and penalties. On January 3, 2006, the requests for payment and notice of intent to lien were mailed to approximately 18,446 owners of property where delinquent sewer fees and penalties existed. The minimum amount lienied is \$11.00, including penalties. Upon a motion by Mr. Brown, seconded by Mr. Taylor, the Board voted 4-0 to approve and adopt Resolution No. 7, 2006.

c. Resolution No. 6, 2006; Approval of Three Interlocal Agreements

Staff recommended that the Board of Public Works approve and adopt Resolution No. 6, 2006, for the approval of three Interlocal agreements between the Consolidated City of Indianapolis, Marion County, Indiana, and Hendricks County, Indiana, related to 21<sup>st</sup> Street Hendricks County Road 200 North at Raceway Road, 56<sup>th</sup> Street Hendricks County Road 600 North from Hendricks County Road 900 East to

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Raceway Road and Morris Street Hendricks County Road 100 South at Raceway Road. Upon a motion by Mr. Taylor, seconded by Mr. Brown, the Board voted 4-0 to approve and adopt Resolution No. 6, 2006.

d. Resolution No. 8, 2006; Declaratory Resolution for the Stormwater District

Staff recommended that the Board of Public Works approve and adopt Resolution No. 8, 2006, for the Declaratory Resolution for the Stormwater District. The City County Council of Indianapolis, Marion County adopted General Ordinance No. 101, 2005, authorizing the increase of Stormwater fees in the County. Upon a motion by Ms. Schalk, seconded by Mr. Brown, the Board voted 4-0 to approve and adopt Resolution No. 8, 2006.

**ITEM # 3 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT**

a. Completion and Compliance Affidavit for the Residential Development Southport Trace Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Southport Trace Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 4-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Southport Trace Sub-Division.

b. Completion and Compliance Affidavit for the Residential Development White Oaks Farms Section Two Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, White Oaks Farms Section Two Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 4-0 to accept the Completion and Compliance Affidavit for the Residential Development of the White Oaks Farms Section Two Sub-Division.

c. Completion and Compliance Affidavits for the Residential Development Bentley Farms Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Bentley Farms Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 4-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Bentley Farms Sub-Division.

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d. Completion and Compliance Affidavits for the Residential Development Feather Run Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Feather Run Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 4-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Feather Run Sub-Division.

**ITEM # 4 – BID AWARD**

ITB6211; Alternative B-20 Fuel Delivery Services  
\$85,000.00 Est. – X.O. Vest, Inc

Staff recommended that the Board of Public Works award Project No. ITB6211, Alternative B-20 Fuel Services to X.O. Vest, Inc., as the lowest responsive bid received which meets the specifications and the needs of the City. This term contract would be for a one-year period from the date of contract execution by all parties. This agreement provides for the alternative B-20 fuel that is currently used on a limited basis in the Fleet Department. Upon a motion by Mr. Taylor, seconded by Ms. Schalk, the Board voted 4-0 to approve the Alternative B-20 Fuel Delivery Services.

**ITEM # 5 – CHANGE ORDERS**

a. BL-40-047/SD-40-002, #1; Thompson/Emerson Sanitary Sewer and Water Main Extension Project with Drainage Improvements Alternate Bid  
\$138,760.20 – Eagle Valley, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Eagle Valley, Inc., in the increased amount of \$138,760.20 and three calendar days for Project No. BL-40-047 and SD-40-002, Thompson/Emerson Barrett Law Sewer and Water Main Extension Project; with Drainage Improvements Alternate Bid. Further move, to approve this project for partial substantial completion for the Sanitary Sewer System. The change order includes foreseen and unforeseen items of additional work. Upon a motion by Ms. Schalk, seconded by Mr. Brown, the Board voted 4-0 to approve the Thompson/Emerson Sanitary Sewer and Water Main Extension Project with Drainage Improvements Alternated Bid.

b. RS-04-053, #2; Resurfacing with Center Township  
\$(1,212.11) – Grady Brothers, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Grady Brothers in the decreased amount of \$(1,212.11) for a new contract total of \$598,793.60 and an increase of 260 calendar days for Project No. RS-04-053, Resurfacing in Center Township. This change order will add Capital Avenue from 11<sup>th</sup> Street to St. Clair Street. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 4-0 to approve the Resurfacing with Center Township.

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- c. CW-05-002, #1; Indy Access Curbs, Sidewalks, Ramps and Related Items in Washington & Wayne Townships  
\$4,500.00 – CC&T Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for CC&T Construction, Inc., in the increased amount of \$4,500.00 for a new contract total of \$826,738.45 and an increase of 97 calendar days for Project No. CW-05-002, Indy Access Curbs, Sidewalks, Ramps and Related Items in Washington and Wayne Townships. This change order allows for the removal of two trees larger than 30-inch in the 5400 block of 19<sup>th</sup> Place. It also extends the contract for 97 days until April 30, 2006. Upon a motion by Mr. Taylor, seconded by Mr. Brown, the Board voted 4-0 to approve the Indy Access Curbs, Sidewalks, Ramps and Related Items in Washington and Wayne Townships.

- d. CW-05-001, #1; Indy Access Curbs, Sidewalks, Ramps and Resurfacing with Related Items in Center Township  
\$0.00 – CC&T Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for CC&T Construction Co, Inc., in the unchanged contract total of \$674,007.17, an increase of 127 calendar days for Project No. CW-05-001, Indy Access Curbs, Sidewalks, Ramps and Resurfacing with Related Items in Center Township. The HMA surface design mix should be placed in a temperature of 50 degrees and raising. Upon a motion by Mr. Taylor, seconded by Mr. Brown, the Board voted 4-0 to approve the Indy Access Curbs, Sidewalks, Ramps and Resurfacing with Related Items in Center Township.

- e. RS-05-004, #1; Resurfacing with Related Items in Pike & Washington Townships  
\$44,349.89 – Milestone Contractor, L.P

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contract L.P. in the increased amount of \$44,349.89 for a new contract total of \$270,529.89 and an increase of 200 calendar days for Project No. RS-05-004, Resurfacing with Related Items in Pike and Washington Townships. This work was completed as part of an economic development project adjacent to a resurfacing project in Pike Township. This change order added a driveway approach to 7750 Georgetown Road, which included acceleration and deceleration lanes. Upon a motion by Ms. Schalk, seconded by Mr. Brown, the Board voted 4-0 to approve the Resurfacing with Related Items in Pike & Washington Townships.

- f. RS-05-001, #2; Resurfacing in Center & Washington Townships  
\$15,905.06 – Milestone Contractors, L.P

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractors, L.P. in the increased amount of \$15,905.06 for a new contract total of \$1,046,112.34 and an increase of 233 calendar days for Project No. RS-05-001, Resurfacing in Center

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and Washington Townships. This change order will add 38<sup>th</sup> Street from High School Road to I-465. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 4-0 to approve the Resurfacing in Center & Washington Townships.

**ITEM # 6 – FINAL CHANGE ORDERS AND ACCEPTANCES**

- a. CW-05-003, #1 FINAL; Curb, Sidewalk and Ramps with Related Items Center & Washington Townships \$(6,294.04) – CC&T Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for CC& T Construction Co, Inc., in the decrease amount of \$(6,294.04) for a new contract total of \$415,276.76 and no increase of calendar days for Project No. CW-05-003, Curb, Sidewalks and Ramps with Related Items in Center and Washington Townships, and furthermore to accept this project as final. This change order adjusts plan quantities to reflect the final field placed quantities. Upon a motion by Mr. Taylor, seconded by Mr. Brown, the Board voted 4-0 to approve the Curb, Sidewalk and Ramps with Related Items Center & Washington Townships.

- b. RS-04-043, #3 FINAL; Resurfacing with Related Items in Warren Township \$(2,204.13) – CC&T Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for CC&T Construction, Inc., in the decrease amount of \$(2,204.13) for a new contract total of \$640,500.75 and no increase of calendar days for Project No. RS-04-043, Resurfacing with Related Items in Warren Township, and furthermore to accept this project as final. This change order adjusts final plan quantities to reflect the actual field placed quantities. Upon a motion by Ms. Schalk, seconded by Mr. Brown, the Board voted 4-0 to approve the Resurfacing with Related Items in Warren Township.

- c. WT-04-031B; Belmont and Southport Plantwide Transformer, Switchgear and Electrical Repairs Phase II \$0.00 – Gaylor Group

Staff recommended that the Board of Public Works approve and authorize the Director to accept this project as final for Gaylor Group for a final contract amount of \$5,554,326.00 and no increase of calendar days for Project No. WT-01-031B, Belmont and Southport Plantwide Transformers, Switchgear and Electrical Repair Phase II. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 4-0 to approve the Belmont and Southport Plantwide Transformer, Switchgear and Electrical Repairs Phase II.

**ITEM # 7 – PROFESSIONAL SERVICE AGREEMENTS**

- a. SS-13-047; Lift Station 403-SSO 105 Infiltration Reduction \$146,516.00 – Malcolm Pirnie, Inc

Staff recommended that the Board of Public Works approve the Construction Inspection Services Agreement with Malcolm Pirnie, Inc., for Project No. SS-13-047, Lift Station 403-SS 105 Infiltration

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Reduction Project in an amount not to exceed \$146,516.00. The engineer's estimate for construction is \$1,609,158.61. This agreement consists of lining approximately 25,000 L.F. of 8, 10 and 12-inch sanitary sewer lines and the comentitious lining of approximately 1,000 V.F. of manholes and associated work. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 4-0 to approve the Lift Station 403-SS 105 Infiltration Reduction.

- b. ST-25-034F; Downtown Cultural Trail Program Management Initiation Agreement  
\$167,800.00 – R.W. Armstrong & Associates

Staff recommended that the Board of Public Works approve the Professional Services Agreement for the Program Management Services with R.W. Armstrong and Associates, Inc., for the Downtown Cultural Trail, for Project No. ST-25-034F in an amount not to exceed \$167,800.00. The engineer's estimate for construction is \$21 to \$23 million. The Cultural Trail is a 7.4 mile pedestrian and bicycle path that will connect the cultural districts around the downtown area. Upon a motion by Ms. Schalk, seconded by Mr. Taylor, the Board voted 4-0 to approve the Downtown Cultural Trail Program Management Initiation Agreement.

There being no further business the meeting of the Board of Public Works was adjourned at 1:45 p.m.

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**James A. Garrard, Chair\_**

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**Kimberly A. Frye, Recording Secretary**